

## Village of Roaming Shores Council

March 18, 2014

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hovevar and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

**MINUTES TO THE PREVIOUS MEETING :** A motion was made by Roy Brommer, seconded by Cheryl Fain, to approve the minutes of the February 18, 2014, meeting. The motion passed with all in favor. Roy Brommer made a motion, seconded by Cheryl Fain, to approve the minutes of the March 11, 2014, meeting. The motion passed with all in favor.

**TREASURER'S REPORT :** A motion was made by Roy Brommer, seconded by Ed Koziol, to accept the Treasurer's Report as presented. The motion passed with all in favor.

**VISITOR'S COMMENTS :** *There were none at this time.*

**MAYOR'S REPORT:** Mayor Ball stated that as we approach spring we are reminded that it is a time for a new beginning and a fresh start. People will be cleaning up their yards, cars and boats from the long hard winter. Elections are coming up for the Association and Police Levy, it is important to cast your vote and make your voice be heard. It's time to stop bickering amongst ourselves whether it be about lake quality, or dredging let's all start to work to together for a common goal to help reduce the inflow of nutrients into our lake.

**ROME ROCK ASSOCIATION LIASON REPORT :** Ed Baitt reported on the recent actions taken during the Rome Rock Association meetings.

**VILLAGE ADMINSTRATOR'S REPORT :** Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

**POLICE CHIEF'S REPORT :** Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of February.

**COMMITTEE REPORTS :** *Planning/Zoning* - nothing to report at this time. *Finance/Audit* - Ed Koziol reported that the committee met prior to the meeting to approve the bills and to discuss the appropriation ordinance. *Lake Dam/Stormwater* - nothing to report. *Personnel* - Mark Reighard added that the committee met and is proposing a salary increase for the employees. *Safety* - Ed Koziol stated that at the recent meeting the Blind Squirrel lottery, repair to the MARCS radios, updating the operating software with the purchase of refurbished Toughbook laptops, and upcoming classes which our officers will be attending were topics of discussion. *SCAD/Utility* - SCAD responded to 7 calls last month, 12 YTD. Nothing to report on the Utility committee at this time.

**OLD BUSINESS :** Solicitor Kyle Smith is reviewing the bulk water purchase agreement. (2) Curbside recycling will be discussed at a meeting with Waste Management. A proposal for management of the recycling center by Perma Gro has been submitted and is under review. (3) The water tower cleaning project has several questions which need to be addressed before a final recommendation can be made.

**NEW BUSINESS :** Mayor Ball suggested that Council consider scheduling the monthly work session just prior to the Council meeting beginning at 6:00.

**ORDINANCE 559-06-12 :** *Zoning Amendment Restricting Recreational Vehicles on Residential Property (3<sup>rd</sup>) Tabled.* A motion was made by Ed Koziol, seconded by Cheryl Fain, to remove Ordinance 559-06-12 from the table. The motion passed with all in favor. A motion was made by Ed Koziol, seconded by Cheryl Fain, to pass Ordinance 559-06-12 for the third and final reading. The motion passed with all in favor with the exception of Bob Cook and Mark Reighard, who voted against the Ordinance.

**ANY OTHER COUNCIL BUSINESS :** *There were none.*

**BILLS FOR APPROVAL OF PAYMENT :** A motion was made by Cheryl Fain, seconded by Ed Koziol, to approve payment of the following bills : Roaming Shores Utility - \$643.97, Nassief

Ford Mercury - \$189.39, Northeastern Communication - \$379.46, Ohio Municipal League - \$510.00, Taser International - \$350.00, Government Accounting Solutions - \$1,300.00, Kyle Smith - \$2,500.00, Love Insurance - \$1,035.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *Joe Palombi* takes exception of the reference that our community is a “resort community”, 75% of our residents live off lake. *Jim Bentley* had a question about the appropriations. *Bruce Bower* asked permission to go onto the dam to process goose eggs ( he has approval from the ONDR). *Ed Baitt* added that the Association has installed a light to shine at night to ward off the geese near the dam on a trial basis to see if it is effective. *Tim Mizer* had questions about the upcoming police levy, how much will it generate (\$167,000) and when was the first levy passed (2003). *Doris Karger* added that the biggest speed limit offenders on our roads are the school buses and garbage trucks

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:20 PM.

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MAYOR

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CLERK-TREASURER